

Commission Meeting

Thursday, October 1st, 2015

12:00 noon.

Conference Room, Hardesty Center
1100 South Alvernon Way,
Tucson, AZ. 85701

I. Welcome - Call to Order & Pledge of Allegiance (2 minutes) – *Margaret Higgins*

II. Introductions of Members and Guests (5 minutes)

a) Reappointments in Progress: Tate, Bedford, Higgins, Ju

III. Review and Approval of Minutes: June 4th meeting minutes, (August meeting cancelled, no quorum for September meeting)

IV. Guest Speaker: Amy Bass, Pasadera

V. Chair's Report (5 minutes) - *Margaret Higgins*

- A. New business (CAPT/MAPIC, CPSA leftover \$, PPP, SAM, GAIN, Lisa/Lynn on Governor's Office funding)
- B. Old business (Marijuana Impact Statement, Committees, Possible speakers)

VI. Committee Reports:

- a) Policy Committee – *Thea Tate*
- b) TFRUD Committee – *discussion about options*
- c) Communities of Concern – *Dr Alvin Lewis*
- d) Marketing Committee – *Carl Bedford*
- e) Treatment Committee – *Joyce Morgan*
- f) Membership – *Roy Tullgren*

VII. Next meeting

November 5th, 2015

VIII. Call to Audience (5 minutes)

IX. Adjourn Meeting

Date of Notice:

Commission Members: Manuel Abril, Rachel Bridgeman, Shelby Clark, Carl Bedford, Chuck Burbank, Dr. Margaret Higgins, Hee Ju, Dr. Alvin Lewis, Tom Litwicki, Joyce Morgan, Margaret Palmer, Dennis Regnier, Lynn Reyes, Thea Tate, Roy Tullgren III., Kim Ward. **Ex-Officio Members:** Dr. Linda Arzoumanian, Jim Berry, Carmen Cousins, Honorable Danelle Liwski, Marylou Natividad, Kathleen Robinson, Honorable Joan Wagener. Pima County-Tucson Commission on Addiction Prevention and Treatment meetings are open to the public. Citizens, particularly people in recovery, interested in addiction prevention and treatment issues are encouraged to attend. Action may be taken on any agenda item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lynn Reyes at (520) 626-8499 or lreyes@u.arizona.edu. Requests should be made as early as possible to allow time to arrange the accommodation. If you are interested in presenting to the Commission, at an upcoming meeting, regarding prevention and treatment within your agency, please complete the following information and give this part of the agenda back to Lynn Reyes.

Name & Agency: _____

Topic you would like to present on: _____ Best way to contact you: _____

CAPT Mission Statement

To inform and educate the community; advise elected officials and provide policy recommendations to key stakeholders regarding the prevention and treatment of alcohol, substance abuse and addiction.